



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Napier Special Projects Limited**

Company Number: **10238044**



X69YI6IW

Received for filing in Electronic Format on the: **04/07/2017**

Company Name: **Napier Special Projects Limited**

Company Number: **10238044**

Confirmation **16/06/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>
	<b>£1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
	<b>£1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **80 A ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **NAPIER MANAGEMENT HOLDINGS LTD**

Shareholding 2: **20 B ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **NAPIER MANAGEMENT HOLDINGS LTD**

Shareholding 3: **80 transferred on 2017-04-01  
0 A ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BENEDICT WILSON**

Shareholding 4: **20 transferred on 2017-04-01  
0 B ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **JUSTINE MARIE WILSON**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor